

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
Winner School District 59-2  
Winner Middle School, Winner, SD  
5:30 P.M. February 26, 2009

President Blare called the meeting to order at 5:30 p.m. with the pledge of allegiance.

BOARD MEMBERS PRESENT:

Rocky Blare, Jim Day, Clint Vanneman, Marsha Risseeuw and Doug Long.

BOARD MEMBERS ABSENT: Steve Meyer and Ellen Storms.

SCHOOL PERSONNEL PRESENT: Mike Hanson, Judy Duffy, Diane Durrin, Stacy Halverson, Betty Dvorak, Lillie Palmer, Joell Kerner and Rhonda Cousins and Laura Root

OTHERS IN ATTENDANCE: Twenty-one community members and Dan Bechtold

ALL MEMBERS VOTING AYE UNLESS OTHERWISE STATED.

ADDITIONAL AGENDA ITEMS: Add item #1 and #8 under new business. Move numbering of other items as directed by board chairman.

APPROVAL OF AGENDA:

Motion made by Vanneman, seconded by Day and carried to approve the amended agenda.

APPROVAL OF MINUTES:

President Blare announced that inasmuch as all board members had received copies of the minutes of the February 16<sup>th</sup> special board meeting and the reading of the minutes would be dispensed with and asked for any additions or corrections.

VISITORS TO BOARD MEETING: None.

OLD BUSINESS:

None

NEW BUSINESS:

1. Motion made by Day, seconded by Long and carried to call for executive session at 5:37 pm for the purpose of discussing personnel.

President Blare declared executive session over at 6:05 pm.

2. Motion made by Long, seconded by Vanneman and carried to approve canvass of votes from February 24, 2009 opt out vote.

Motion made by Long, seconded by Day and carried to approve items 2-8.

3. Approve resignation of Bobbe Schramm, Winner Elementary kindergarten teacher, effective the end of the 08-09 school year and provide district early retirement benefits.

4. Approve resignation of Betty Dvorak, Winner Elementary 4<sup>th</sup> grade teacher, effective the end of the 08-09 school year and provide district early retirement benefits.

5. Approve resignation of Ann Rose, Winner Elementary Title I teacher, effective the end of the 08-09 school year and provide district early retirement benefits.

6. Approve resignation of Lillie Palmer, Winner Elementary Title I teacher, effective the end of the 08-09 school year and provide district early retirement benefits.

7. Approve resignation of Margaret Schuyler, Winner rural school teacher, effective the end of the 08-09 school year and provide district early retirement benefits.

8. Approve resignation of Sharon Littau, Winner Middle School Mathematics teacher, effective the end of the 08-09 school year and provide district early retirement benefits.

9. Motion made by Vanneman, seconded by Risseuw and carried by all but Day to approve resolution to opt out of the state tax limitation in the amount of \$500,000 per year for three years starting with calendar year 2009 taxes payable in the calendar year 2010. This opt out will be for three years which will be through taxes payable in the calendar year 2012. Brad Reis and Richard Fott spoke on this item. Much discussion was held by the board on the amount of the opt out.

10. Motion made by Vanneman, seconded by Long and carried to approve referring the opt out resolution to a vote of the public to approve or disapprove the tax levy opt out pursuant to SDCL 10-12-43. The election will be held on April 14, 2009.

DISCUSSION ITEMS: None.

ADJOURNMENT: Motion made by Vanneman, seconded by Long to adjourn at 7:05.

Laura Root  
Business Manager

Rocky Blare  
Chairman